

**MINUTE ORDER**

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**Magistrate Judge Eduardo I. Sanchez**

Atkins Building Courthouse - 6th Floor

Date: 7/24/25

Time: 2:00 p.m.

Defendant: Carlos Alan Zaglin et al, J#: Case #: 23-CR-20454-BECERRA

AUSA: Eli Rubin

Attorney:

Violation: Consp to Violate the Foreign Corrupt Practices Act.

Surr/Arrest Date: YOB:

Violation of the Foreign Corrupt Practices Act. Consp to Commit Money laundering.

Proceeding: Report RE: Appointment of Counsel

CJA Appt: Dustin Tischer, Esq.Bond/PTD Held:  Yes  No

Recommended Bond:

Bond Set at:

Co-signed by:

 Surrender and/or do not obtain passports/travel docs

Language:

 Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: \_\_\_\_\_ x's a week/month in person

Disposition:

Random urine testing by Pretrial

Witness speaks English Services

Treatment as deemed necessary

 Refrain from excessive use of alcoholGoes prospective Trial  
Witness, Steven Ortiz present Participate in mental health assessment & treatmentThe Court conducted a colloquy wth Mr. Ortiz  
and finds the witness qualified for Court Appointed Counsel. Maintain or seek full-time employment/educationCJA is Appointed No contact with victims/witnesses, except through counsel

Time from today to \_\_\_\_\_ excluded from Speedy Trial Clock

 No firearms Not to encumber property May not visit transportation establishments Home Confinement/Electronic Monitoring and/or

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

 Allowances: Medical needs, court appearances, attorney visits, religious, employment Travel extended to: \_\_\_\_\_ Other: \_\_\_\_\_

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: \_\_\_\_\_

PTD/Bond Hearing: \_\_\_\_\_

Prelim/Arraignment or Removal: \_\_\_\_\_

Status Conference RE: \_\_\_\_\_

D.A.R. 15:40:32

Time in Court:

7 Minutes

s/Eduardo I. Sanchez

Magistrate Judge